



B R Gupta & Co.

Company Secretaries

Add.: Office No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Miraroad,
City: Thane, **Pin Code:** 401 107, **State:** Maharashtra, **Country:** India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)

To,
The Chairman,
Birla Precision Technologies Limited,
CIN: L29220MH1986PLC041214
23, Birla Mansion No. 2, 1st Floor,
D. D. Sathe Marg, Prarthana Samaj,
City: Mumbai, Pin Code: 400 004,
State: Maharashtra, Country: India.

Dear Sir,

1. The Board of Directors of **Birla Precision Technologies Limited** (hereinafter referred to as "the Company") has appointed Rahul Gupta, Company Secretary in Practice working in the name and style of B R Gupta & Co. Firm of Company Secretaries (**ACS:** 43021 & **COP:** 20863) as the Scrutinizer by way of Resolutions passed at Board Meeting on **02nd April, 2022** for the purpose of scrutinizing Postal Ballot (including e-voting) for following resolutions as mentioned in the Notice of Postal Ballot dated **02nd April, 2022**.

- 1.1. Special Resolution for Appointment of Mr. Rajeev Sharma (DIN 00496729) as Non-Executive Independent Director.
- 1.2. Special Resolution for Appointment of Mr. Srinivasa Raghavan Dorai Rajan (DIN 00628373) as Non-Executive Independent Director.
- 1.3. Special Resolution for Appointment of Mr. Sanjay Kothari (DIN 00258316) as Non-Executive Non Independent Director of the Company.

2. I submit my report as under;

2.1. On **04th April, 2022** the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. **01st April, 2022** in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021, ("MCA Circulars").



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2.2. The e-voting commenced on **06th April, 2022 at 9:00 AM (IST)** and ended on **05th May, 2022 at 5:00 PM (IST)**. The votes casted electronically by the Shareholders till **05th May, 2022 up to 5:00 PM (IST)**, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.

2.3. After completion of e-voting, the votes casted by the members, were unblocked at **Thane on Thursday, 05th May, 2022** in the presence of **Mr. Sunil Sureka and Mr. Ashok Vishwakarma**, who are not in the employment of the Company.

2.4. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

2.5. The particulars of report downloaded from the website of **Kfin Technologies Pvt. Ltd.** have been entered in a separate register maintained for the purpose of Postal Ballot.



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3. A summary of the result of e-voting is given below;

Resolution 1: Special Resolution

Appointment of Mr. Rajeev Sharma (DIN 00496729) as Non-Executive Independent Director.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	39061322	39039128	99.94	39039128	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		39061322	39039128	99.94	39039128	0	100.00
Public - Institutions	E-VOTING	10826	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		10826	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	26198989	264139	1.00	261881	2258	99.14	0.85
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		26198989	264139	1.00	2,61,881	2,258	99.14
TOTAL		6,52,71,137	3,93,03,267	60.21	3,93,01,009	2,258	99.99	0.00

The aforesaid Resolution No. 1 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution 2: Special Resolution

Appointment of Mr. Srinivasa Raghavan Dorai Rajan (DIN 00628373) as Non-Executive Independent Director.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	39061322	39039128	99.94	39039128	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		39061322	39039128	99.94	39039128	0	100.00
Public - Institutions	E-VOTING	10826	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		10826	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	26198989	263739	1.00	261469	2270	99.14	0.86
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		26198989	263739	1.00	261469	2270	99.14
TOTAL		6,52,71,137	3,93,02,867	60.21	3,93,00,597	2,270	99.99	0.00

The aforesaid Resolution No. 2 is passed with requisite majority

ii) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution 3: Special Resolution

Appointment of Mr. Sanjay Kothari (DIN 00258316) as Non-Executive Non Independent Director of the Company.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes against on votes polled (7)=[(5)/ (2)]* 100
Promoter & Promoter Group	E-VOTING	39061322	39039128	99.94	39039128	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		39061322	39039128	99.94	39039128	0	100.00
Public - Institutions	E-VOTING	10826	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		10826	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	26198989	264239	1.00	261968	2271	99.14	0.86
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		26198989	264239	1.00	261968	2271	99.14
TOTAL		6,52,71,137	3,93,03,367	60.21	3,93,01,096	2,271	99.99	0.00

The aforesaid Resolution No. 3 is passed with requisite majority

iii) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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4. Based on the aforesaid results. I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on **05th May, 2022** being the last date fixed for e-voting by the Company.

5. You may accordingly declare the result of voting, as required.

Thanking you,

Yours Faithfully,

For B R Gupta & Co.
Practising Company Secretaries



Rahul Gupta
Company Secretary
ACS: 43201 & COP: 20863
UDIN: A043021D000291874
Place: Thane & Date: 09/05/2022